



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson  
Grif Chalfant  
Annette Lewis*

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Thursday, January 3, 2013

Council Chamber

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### Immediately following the Judicial Legislative Committee

**Presiding:** Jim King

**Present:** Annette Lewis and Grif Chalfant (attending by phone)

***Also Present:***

*R. Steve Tumlin, Mayor*

*Johnny Sinclair, Council - Ward 3*

*G. A. (Andy) Morris - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Daniel White, Assistant City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Jim King called the meeting to order at 8:36 p.m.*

### MINUTES:

**20121224**

#### **Regular Meeting - November 26, 2012**

Review and approval of the November 26, 2012 regular meeting minutes.

**A motion was made by Council member Lewis, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 – 0 – 1**

**Approved**

Abstaining: Grif Chalfant

### BUSINESS:

**20121268**

#### **1994 SPLOST TIP Summary**

Discussion on the 1994 SPLOST TIP Summary.

**Reported**

**20121269      2005 SPLOST TIP Summary**

Discussion on the 2005 SPLOST TIP Summary.

**Reported**

**20121270      2011 SPLOST TIP Summary**

Discussion on the 2011 SPLOST TIP Summary.

**Reported**

**20121271      No Parking Zones at Waterman and Alexander St**

Discussion as to whether to place no parking signs at the southern intersections of Waterman and Alexander Streets.

*Motion to install "No Parking Zone" along Alexander Street, within 200 feet of the intersection with Waterman Street and along Waterman Street on the northern property line of 291 Alexander Street.*

**The motion was made by Council member Lewis, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 0 – 1                      Recommended for Approval - Consent Agenda**  
Abstaining: Grif Chalfant

**20121273      Fairground Street Improvements C**

Review of concept for Fairground Street Improvements between Roswell Street and Rigby Street.

*Motion to approve concept design on Fairground Street Improvement C and proceed with preliminary engineering.*

**The motion was made by Council member Lewis, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 0 – 1                      Recommended for Approval - Consent Agenda**  
Abstaining: Grif Chalfant

**20121274      Traffic Calming**

Review of balloting for Charles Avenue; discussion on next locations for speed hump balloting.

**Discussed**

**20121275 Off System Safety Project**

Approval of contract between GDOT and the City of Marietta for Off System Safety Project.

**A motion was made by Council member Lewis, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 0 – 1 Recommended for Approval - Consent Agenda**  
Abstaining: Grif Chalfant

*Discussion was held regarding a council members ability to vote via phone. The City Attorney stated that a council member would be able to vote via phone, as long as there was a quorum already present for the meeting.*

*A motion was made by Council member Lewis, seconded by Council member King, to rescind the last vote regarding the Off System Safety Project to allow Council member Chalfant a chance to vote. The motion carried by the following vote:*

*Vote: 2 – 0 – 1 Approved*  
*Abstaining: Grif Chalfant*

*Chairman King called for another vote regarding the Off System Safety Project.*

**A motion was made by Council member Lewis, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda**

**20121278 Receive and Appropriate Admin 6 Check**

Receive and Appropriate Admin 6 check from Josh Howland for Admin 6 project at 583 Chickasaw Drive.

*Motion to receive and appropriate \$1887 from Josh Howland for an Admin Policy No. 6 project at 583 Chickasaw Drive.*

**The motion was made by Council member Lewis, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda**

**20121280 Receive and Appropriate Right of Way Check**

Receive and Appropriate check for sale of right of way at 320 and 340 Lockheed Avenue.

*Motion to receive and appropriate funds from the sale of right-of-way at 320 and 340 Lockheed Avenue to account 110-2031-532-7090 to be used for Gateways / Sidewalks / Beautification of city right-of-way.*

**The motion was made by Council member Lewis, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20121281**

**Powder Springs Street Multi-Use Trail**

Approval of contract between GDOT and the City of Marietta for the construction of the Powder Springs Street Multi-Use Trail.

*Staff is waiting to receive the agreement from GDOT. This matter will be added to the Council Agenda Work Session if received prior to the meeting.*

**Tabled**

**20121282**

**Overhead Utilities**

Request by Comcast for installation of overhead utilities on Church Street Extension.

*The applicant is working to resolve this issue without the need for overhead utility installation. This matter would be removed from the agenda if the issue is resolved.*

**A motion was made by Council member Lewis, seconded by Council member King, that this matter be Referred to the CITY COUNCIL AGENDA WORK SESSION. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Referred to the City Council Agenda Work Session**

**ADJOURNMENT:**

*The meeting was adjourned at 9:29 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**